

**Energy Assurance (EA) Committee Meeting Agenda**  
**Tuesday, Aug 30, 2022**  
**4:00 pm to 5:00 pm**

1. EA Chair — Welcome, call to order, and approval of past meeting minutes (5 min.)
2. Finalize EA Recommendations for the EPC 2022 Biennial Report
  - Review updates to existing recommendations from 2020 report (20 min.)
  - Review new recommendations (20 min.)
3. Approve recommendations to bring to Full EPC (10 min.)
5. EA Chair — Closing and adjournment (5 min.)

**WebEx Information**

**Energy Assurance Committee**

Tuesday, Aug 30, 2022 4:00 pm | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

**Link:**

<https://ncdenrits.webex.com/ncdenrits/j.php?MTID=m29d3b08a589a5dc7d58d74d9806c40d2>

**Meeting number:** 2430 064 1992

**Password:** EAcommittee

**Join by phone:** +1-415-655-0003 US TOLL

**Access code:** 2430 064 1992